

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
MARCH 18, 2014  
6:30 PM**

**Flag Salute, Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time place of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky  
Mayor James Kelly

Motion to accept agenda as presented

**Public Portion**

**Attorney's Report**

**Mayor's Report**

Review prior to public meeting:

**Consent Agenda Resolutions**

- #14-75 Bills List
- #14-76 Approval of Fire Department 2013 LOSAP Contribution-\$34,800
- #14-77 Approval of Hiring Three Substitute Crossing Guards-\$14.75 per hour
- #14-78 Authorization of Execution of Agreement Open Space Trust Grant-\$157,150 matching
- #14-79 Approval of Dumont Elks #2593 Club's Pull Tab Raffle March 16, 2014-March 15, 2015; ID #109-6-33628, RL#402
- #14-80 Approval of Selzer School PTO On-premise Merchandise Raffle to be held April 24, 2014; ID#109-5-37089; RL#401
- #14-81 Approval of St. Mary's Off-premise 50/50 Cash Raffle June 4, 2014-June 7, 2014; ID #109-1-471, RL#403
- #14-82 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 4, 2014-June 7, 2014; ID #109-1-471, RL#404
- #14-83 Approval of St. Mary's Carnival Application for June 4, 2014-June 7, 2014; ID #109-1-471, RL#405
- #14-84 Resolution Calling on the Legislature to Make the 2% Cap on Interest Arbitration Awards Permanent
- #14-85 "Friends of the Shade Tree"-Authorization to Submit Application for Inclusion in the Joint Insurance Fund
- #14-86 Authorization to Hire Per Diem Dispatchers-\$12.75-\$16.00 range
- #14-87 Janet Galligan-Appoint as Recreation Commissioner Alternate #2
- #14-88 Transfer of Appropriations

- #14-89 Zachary Arlin-Approval of Fire Department Fire Patrol Membership Status
- #14-90 Charles Cumella-Approval of Fire Department Full Membership Status
- #14-91 Request for Review and Approval of Municipal Affordable Housing Trust Fund  
Spending Plan
- #14-92 Police Officer Paul Tulli-Accept Terms of Retirement

## **ORDINANCES**

### ***First Reading***

- #1471 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1472 Amending Chapter 455 of the Borough of Dumont Code

### **General Order of Business**

- #14-93 Introduction of the 2014 Municipal Budget

## **Adjournment**

*Agendas are Subject to Revision*